



NORTH WALES CORPORATE JOINT COMMITTEE GOVERNANCE AND AUDIT SUB COMMITTEE

FORWARD WORK PLAN 2025

The North Wales Corporate Joint Committee Governance and Audit Sub-Committee is responsible for the review and scrutiny of the CJC's financial affairs, risk management, performance management, complaints management, audit arrangements and corporate governance arrangements.

Meeting date	Report Title	Report Purpose	Report Author	Exempt
9 December 2025 10am	Elect Chair & Vice Chair	To elect a Chair and Vice-Chair for 2025/26.		
	Terms of Reference	For the sub-committee to note	Claire Incledon	no
	Forward Work Plan	For the sub-committee to note	Claire Incledon	no
	Corporate Joint Committee progress report	Overview on the CJC, its progress and next steps – for information.	Dave Hole	no
	Internal Audit Charter	Approve the Charter	Luned Fon Jones	no

13 January 2026 10am	Elect Chair & Deputy Chair	Deferred from 9 December		
	Forward Work Plan	To note	Claire Incledon	no
	Annual Statement of Accounts 24/25	For information.	Dewi A Morgan	
	Draft Budget	For recommendation to CJC 23 January	Dewi	
	Annual Return (post audit) 24/25	For information	Dewi	
March/April 2026 TBC	Induction/training for Members	1. Corporate Planning 2. Financial Planning to include Growth Deal and Investment Zone 3. Performance Management 4. Risk Management 5. Workforce Planning (resource) 6. Asset Management 7. Procurement	Alwen / Iwan / Dewi / Claire	No
June 2026 TBC	Internal / External audit plan	Program of work and action plan	Luned Fôn Jones	
	Risk Register	Corporate and internal risk and strategy	Dewi	
	Corporate Plan	For review and recommendations to CJC 19 June	Alwen	No
	Treasury Management		Dewi	

September/October 2026 - TBC	Elect Chair & Deputy Chair			
	Draft medium term financial strategy	Target operating modelling	Dewi	
	Asset management and capital disposals		Dewi	
	Financial Outturn report		Dewi	
	Complaint management	Review strategy and process	Nia Medi Williams	
December TBC	Anti-fraud controls		Dewi	
	Draft Budget		Dewi	
	Annual Governance Statement		Nia	

Past Meetings 2025

Meeting date	Report Title	Report Purpose	Report Author	Report Decisions	Action Points

The Sub-Committee has the power to report or make recommendations to the CJC on any matter on which it exercises its functions.

General: Sub - Committee Responsibilities – Deliverables:

- Provide accountability and scrutiny of performance and financial controls
- Co-opted Members (voting) – to be kept under review